

BOARD OF CHOSEN FREEHOLDERS
FORMAL MEETING OF FEBRUARY 8, 2007
MCDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
TRENTON, NEW JERSEY
A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God, who holds the fate of Man and Nation,
we most humbly beseech thee to bless this our County,
these deliberations and these thy servants, that they
might act with wisdom and understanding for the
good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provision of the New Jersey
Open Public Meetings Law, Notice of this meeting
has been mailed to the Trenton Times, Trentonian,
and the Princeton Packet newspapers, as well as
having been posted in the County Administration
Building and the Courthouse at least 48 hours in
advance of this meeting.

**THE PUBLIC IS INVITED TO COMMENT ON ANY
ITEM LISTED ON THE AGENDA**

E. PRESENTATION:

COUNTY EXECUTIVE BRIAN M. HUGHES

2007 BUDGET MESSAGE

F. APPROVAL OF MINUTES:

1. Meeting of October 19, 2006
2. Meeting of November 9, 2006

G. COMMUNICATIONS:

1. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of January 8, 2007 by the Bid Proposal Committee.
2. From Andrew A. Mair, County Administrator, dated February 6, 2007.
RE: Answers to Freeholder Questions.

H. RESOLUTIONS:

1. COUNTY OF MERCER - TEMPORARY BUDGET 2007

2. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF ITS TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2007; MAKING CERTAIN COVENANTS; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR SPACE TO BE USED BY THE COUNTY FOR THE INFORMATION AND ASSISTANCE OUTREACH PROGRAM. PERIOD: SEPTEMBER 1, 2006 TO SEPTEMBER 1, 2007. AMOUNT: \$12,077.10
4. COUNTY EXECUTIVE AUTHORIZED TO ACCEPT A GRANT AGREEMENT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENT SERVICES PROJECT IN THE AMOUNT OF \$71,000.00 (INCLUDES ADDITIONAL \$1,000.00 COST OF LIVING ADJUSTMENT (COLA). PERIOD: JANUARY 1, 2007 - DECEMBER 31, 2007. NO COUNTY FUNDS.
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES, INC. MERCER DIVISION, TO PROVIDE FOR THE MERCER COUNTY LEGAL SERVICES PROJECT FOR THE ELDERLY (TITLE III B FUNDS) AMOUNT NOT TO EXCEED \$470,717.00 (\$227,879.00 FOR 2007 AND \$242,838.00 FOR 2008) PERIOD: JANUARY 1, 2007 THROUGH DECEMBER 31, 2008

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CRAWFORD HOUSE, INC. TO PROVIDE FEMALE HALFWAY HOUSE ADDICTION TREATMENT SERVICES FOR INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. TOTAL AMOUNT: \$40,035. (\$30,917.00 STATE FUNDS; \$9,118.00 COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTH CARE, TO PROVIDE SENIOR MENTAL HEALTH SERVICES TO SENIOR CITIZENS OF MERCER COUNTY. (TITLE III-B FUNDS) AMOUNT: \$110,058.00 (\$45,000.00 PER YEAR FEDERAL TITLE III FUND, GRANTEE MATCH: \$9,778.00 FOR 2007 AND \$10,280.00 FOR 2008) CONTRACT PERIOD: JANUARY 1, 2007 THROUGH DECEMBER 31, 2008
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE LAWRENCE TOWNSHIP COMMUNITY COUNCIL, INC. TO PROVIDE A SOCIAL SERVICE PROGRAMS TO INCOME-ELIGIBLE RESIDENTS OF LAWRENCE TOWNSHIP PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2007 AMOUNT: NOT TO EXCEED \$55,000.00 (STATE FUNDS)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MIRANDA CONSULTING SERVICES INC. TO PROVIDE ASSISTANCE WITH THE GROWTH AND ECONOMIC DEVELOPMENT OF THE LATINO BUSINESS COMMUNITY THROUGH THE CONTINUATION OF THE MERCER COUNTY LATINO BUSINESS INSTITUTE. PERIOD: JANUARY 1, 2007 THROUGH DECEMBER 31, 2007. AMOUNT: \$15,000.00

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND THE JOHN WATSON INSTITUTE OF PUBLIC POLICY, UTILIZING NJ DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WORKFORCE INVESTMENT ACT (WIA) IN SCHOOL YOUTH FUNDS; TO PROVIDE JOB READINESS AND SKILL ATTAINMENT PROGRAM TO A LEVEL OF SERVICE OF 20 IN-SCHOOL YOUTH FOR PROGRAM YEAR 2006: PERIOD: JANUARY 1, 2007 TO SEPTEMBER 30, 2007. AMOUNT NOT TO EXCEED: \$37,375.00 (NO COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NJ TRANSIT CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE GRANT AGREEMENT AND SUBMISSION TO THE FEDERAL TRANSIT ADMINISTRATION AND OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21) CONTRACT PERIOD: OCTOBER 1, 2006 TO JUNE 31, 2008 CONTRACT AMOUNT: \$399,000.00
12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECORDS MANAGEMENT NEEDS ASSESSMENT FOR MUNICIPALITIES IN MERCER COUNTY
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN E.U.S. CONTRACT WITH ANALYTIC BIO-CHEMISTRIES, INC. FOR THE PROVISION OF TOXICOLOGY SERVICES FOR THE MERCER COUNTY MEDICAL EXAMINER'S OFFICE. PERIOD: AUGUST 12, 2006 TO AUGUST 13, 2007. COST: \$30,000.00

14. AMEND RESOLUTION NO. 2005-629, ADOPTED OCTOBER 20, 2005 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH FAREWELL MILLS GATSCH ARCHITECTS FOR THE PROVISION OF HISTORIC ARCHITECTURE SERVICES TO DEVELOP PRECONSTRUCTION DOCUMENTS, BID DOCUMENTS, AND ADMINISTER CONSTRUCTION FOR INTERIOR AND EXTERIOR RESTORATION AND REHABILITATION OF THE NOAH HUNT HOUSE LOCATED IN ROSEDALE PARK IN HOPEWELL TOWNSHIP. INCREASE CONTRACT BY \$36,600.00 - RESULTING IN A NEW TOTAL CONTRACT COST OF \$309M128.00
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH HARVEY H. GIEBEL, MEDICAL EXAMINER ASSISTANT/DIENER, FOR SERVICES TO MERCER COUNTY MEDICAL EXAMINER'S FACILITY. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. FEE NOT TO EXCEED \$50,605.31
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH CHRISTOPHER MERLINO MEDICAL EXAMINER, ASSISTANT/DIENER, FOR SERVICES TO MERCER COUNTY MEDICAL EXAMINER FACILITY. PERIOD: MARCH 1, 2007 TO DECEMBER 31, 2007. FEE: NOT TO EXCEED \$47,038.53
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH ST. FRANCIS MEDICAL CENTER FOR RADIOLOGY SERVICES FOR THE MERCER COUNTY MEDICAL EXAMINER'S OFFICE. PERIOD: JULY 1, 2006 TO JUNE 30, 2007. FEE NOT TO EXCEED \$40,000.00

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$32,440.00 PERIOD: JANUARY 1, 2007 THROUGH DECEMBER 31, 2007
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO EXECUTE A GEOGRAPHIC NAME PROPOSAL RECOMMENDATION AGREEMENT WITH THE U.S. BOARD OF GEOGRAPHIC NAMES TO NAME THE UNNAMED TRIBUTARY OF THE STONY BROOK IN CARSON WOODS IN LAWRENCE TOWNSHIP "TEHIM RUN". NO COUNTY COST
20. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT FROM MOTOR PARTS OF WEST TRENTON OF AUTOMOTIVE PARTS AND ACCESSORIES FOR USE BY THE MERCER COUNTY MOTOR POOL. TOTAL AMOUNT NOT TO EXCEED \$15,000.00
21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVE A STATE CONTRACT PURCHASE FROM TOTAL LUBRICATION SERVICES FOR AUTOMOTIVE LUBRICANTS FOR USE BY THE MERCER COUNTY MOTOR POOL. TOTAL COST NOT TO EXCEED \$25,000.
22. AWARD OF BID RECEIVED DECEMBER 14, 2006 TO VIRTUAL OFFICE WARE, INC. FOR FURNISHING AND DELIVERING ELECTRONIC MEDICAL RECORDS SOFTWARE WITH ANNUAL MAINTENANCE AND SUPPORT FOR THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT OF \$78,968.00

23. AWARD OF BID RECEIVED JANUARY 9, 2007 TO BROADWAY MOVING AND STORAGE, INC. FOR MOVING SERVICES FOR A TWO (2) YEAR PERIOD FOR THE COUNTY OF MERCER COOPERATIVE PRICING SYSTEM AND ALL MERCER COUNTY DEPARTMENTS AND AGENCIES. THE COUNTY OF MERCER ACTING AS THE LEAD AGENCY (FOR THE PRICING SYSTEM ID NO. 5-MECCPS)
24. REAPPOINTMENTS OF FIRE MARSHAL AND ASSISTANT FIRE MARSHALS
25. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO ACKNOWLEDGE THE PAST AND CURRENT HISTORY OF AFRICAN AMERICANS
26. BOARD OF CHOSEN FREEHOLDERS HEREBY AUTHORIZES THE RELEASE OF FINAL PAYMENT TO KEY-TECH PROFESSIONAL ENGINEERS IN THE AMOUNT OF \$57,000.00 FOR PROFESSIONAL SERVICES FOR THE REMOVAL OF UNDERGROUND STORAGE TANKS LOCATED AT THE PUBLIC WORKS FACILITY AND THE CORRECTION CENTER

I. ORDINANCE - SECOND READING AND ADOPTION:

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF AN ANIMAL AND WILDLIFE RESEARCH AND REHABILITATION CENTER IN AND FOR THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE SUM OF \$1,700,000. THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,515,000.00 MAKING CERTAIN DETERMINATIONS AND COVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes, whereby he indicated that he has reviewed the above-named Ordinance and found no overriding implications; therefore, he recommends adoption of this Ordinance.
2. The Clerk to the Board acknowledged receipt of the Supplemental Debt Statement.
3. The Clerk to the Board announces that said Ordinance was properly advertised in accordance with the Statute and all requirements have been complied with.
4. The Chairman of the Board announces the opening of the Public Hearing on said Ordinance.
5. ADOPTION OF ORDINANCE

J. OLD BUSINESS:

1. FAA (Air Space)

K. ON-GOING OLD BUSINESS:

1. Court House Expansion
2. Indoor Track
3. Transitional Housing

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN MEETING: